



### Board of Directors Meeting Agenda

5:45 p.m., Thursday, June 24, 2021

Zoom Video Conferencing

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes from April 22, 2021 and June 11, 2021 Meetings	Vote	L. Washington	2 min.
3	CEO Report	Inform	R. Kalifey-Aluise	15 min.
4	Academic Committee Report	Inform	T. Purvis	10 min.
5	Finance Committee Report	Inform	D. Marsh K. Walmsley	10 min.
6	FY 22 Budget Presentation	Inform	D. Marsh K. Walmsley	10 mins.
7	Resolution Authorizing Hancock Whitney Signatory Account	Vote	L. Washington	2 mins.
8	Strategic Planning and Leadership Working Group	Inform	K. Kindick	5 mins.
9	Governance and Nominating Committee Report	Inform	D. Bailey	7 min.
10	General Public Comments	Inform	L. Washington	5 min.
11	Adjournment	Inform	L. Washington	2 min.

#### Join Zoom Meeting

<https://kippneworleans-org.zoom.us/j/85969551676?pwd=Tm1PcE54SWRRdER3VDdncVIPRnVJQT09>

Next Board Meeting

5:45 p.m., Thursday, August 19, 2021

KNOS School Support Center - Myrtle Banks School Building

1307 Oretha Castle Haley Boulevard, Third Floor

New Orleans, LA 70113

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you wish to address the Board, please complete the [form linked here](#) prior to the start of the meeting or within one 1/2 hour after the meeting begins. You will be called upon at the appropriate time to speak. You will be allotted a set amount of time during the "general public comment" period of the meeting.